

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<b><u>Education (ED)</u></b> Michael Subin, Chair Howard Denis Michael Knapp	<b><u>Health &amp; Human Services &amp; Cultural Affairs (HHS)</u></b> George Leventhal, Chair Steven Silverman Thomas Perez	<b><u>Homeland Security Committee (HSC)</u></b> Michael Knapp, Chair George Leventhal Nancy Floreen	<b><u>Management &amp; Fiscal Policy (MFP)</u></b> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<b><u>Planning, Housing &amp; Economic Development (PHED)</u></b> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<b><u>Public Safety (PS)</u></b> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<b><u>Transportation &amp; Environment (T&amp;E)</u></b> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 3/20/2003 9:32 AM  
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TO CONFIRM THIS SCHEDULE

<b>PHED</b>	<b>10:00 AM - 7CHR</b>	
<b>Mar 24</b>	(1) • Update on MNCPPC housing studies	(Trombka)
	(2) • ZTA 03-01, MPDUs - Special development requirements	(Wilson)
	(3) • Expedited Bill 3-03, Landlord-Tenant Relations - Attorney's Fees	(Faden)
<b>PS</b>	<b>10:00 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 24</b>	(1) • Animal Services issues	(McMillan)
	(2) • IG Report - Animal Services Division Follow-up Report	(McMillan)
	(3) • MCDC inmate release procedures	(McMillan)
<b>MFP</b>	<b>** 2:00 PM - 7CHR</b>	
<b>Mar 24</b>	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget	(Trombka)
	(2) • Overview of agencies' FY04 Information Technology requests	(Trombka)
	(3) • Geographic Information System (all agencies)	(Michaelson)
	(4) • FY04 Operating Budget - Take Home Vehicle Policy	(Healy)
<b>ED</b>	<b>** 9:00 AM - 7CHR</b>	
<b>Mar 27</b>	<b><u>Capital Budget and CIP Amendments:</u></b>	
	• Montgomery County Public Schools	(Levchenko)
	• IBR Report - MCPS Approach to Seeking Grant Funds	(Richards)

\*Approximate Time

\*\*Changes



<b>HHS</b> <b>Mar 31</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Mental Health - follow up issues (McGuire)</li><li>• Discussion with Carolyn Colvin, HHS Director (Planell)</li><li>• OLO Report 2003-3 - Overview of Services for People who are Homeless (Kimball)</li></ul>
<b>T&amp;E</b> <b>Apr 3</b>	<b>** 9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Abandonment of a Portion of Blair Mill Road in South Silver Spring (Orlin)</li><li>• Review - MD 28/ MD 97 Interchange Project Planning Study (Orlin)</li><li>• <b>CIP:</b> Transportation follow up, including M-83 (Orlin)</li></ul>
<b>ED</b> <b>Apr 3</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PHED</b> <b>Apr 3</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Supplemental Appropriation - Dept. of Economic Development - \$1,149,000 for Silver Spring Innovation Center (Ferber)</li><li>• ZTA 03-04, Telephone office or communication center - CBD-1 Zone (Wilson)</li><li>• IBR: MNCPPC Waste Management practices (Michaelson/Trombka/Brown)</li><li>• CIP: Rockville Town Center project (Trombka/Orlin)</li></ul>
<b>PHED</b> <b>Apr 7</b>	<b>9:15 AM - 7CHR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Board of Appeals (Lauer)</li><li>• Hearing Examiner (Lauer)</li><li>• Economic Development (Ferber)</li><li>• Economic Development Fund (Ferber)</li><li>• NDA: Conference Center (Ferber)</li><li>• NDA: Conference and Visitor's Bureau (Ferber)</li></ul>
<b>PS</b> <b>Apr 7</b>	<b>9:00 AM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Criminal Justice Overview (McMillan)</li><li>• Circuit Court Overview (McMillan)</li><li>• State's Attorney Overview (McMillan)</li><li>• Department of Police Overview (including Animal Services) (McMillan)</li><li>• Corrections &amp; Rehabilitation Overview (McMillan)</li><li>• Sheriff Overview (McMillan)</li></ul>
<b>HHS/PS</b> <b>Apr 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report 2003-2, Services to Crime Victims and Witnesses of Crime (Orlansky)</li></ul> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Behavioral Health Initiative (Planell/McMillan)</li><li>• Overview of Juvenile Court System (McMillan)</li></ul>

<b>MFP</b> <b>Apr 8</b>	<b>2:00 PM - 7CHR or immediately following Council Session</b> <ul style="list-style-type: none"><li>• Economic Indicators (Farber)</li><li>• Update on Fiscal Plan by OMB and Finance (Farber)</li><li>• Review Spending Affordability Guidelines for FY04 Operating Budget (Sherer)</li></ul> <b><u>FY04 Operating Budget:</u></b> <ul style="list-style-type: none"><li>• Procurement (Healy)</li><li>• Board of Elections (Healy)</li><li>• NDA: Charter Review Commission (Ferber)</li><li>• Ethics Commission (Ferber)</li></ul>
<b>T&amp;E</b> <b>Apr 8</b>	<b>2:00 PM - 3CCR or immediately following Council Session</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)</li><li>• Department of Public Works and Transportation: (Orlin)<ul style="list-style-type: none"><li>- General Fund</li><li>- NDA Homeowners Association Road Maintenance Reimbursement</li></ul></li></ul>
<b>HHS</b> <b>Apr 10</b>	<b>9:00 AM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Department of Health and Human Services (Planell/McGuire)</li></ul>
<b>MFP/PS</b> <b>Apr 10</b>	<b>9:00 AM - 7CHR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Public Safety 2000 (Trombka/McMillan)</li><li>• Integrated Justice Information System (IJIS) (McMillan)</li></ul>
<b>MFP</b> <b>Apr 10</b>	<b>10:00AM - 7CHR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• County Attorney (Sherer)</li><li>• Debt Service (Sherer)</li><li>• Finance (Sherer)</li><li>• Risk Management (Sherer)</li><li>• NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)</li><li>• NDAs: Municipal Tax Duplication (Sherer)</li><li>• NDA: Risk Management (General Fund portion) (Sherer)</li><li>• NDA: Working Families Income Supplement (Sherer)</li><li>• NDA: Restricted Donations (Sherer)</li><li>• Utilities (Sherer)</li></ul>
<b>PHED</b> <b>Apr 21</b>	<b>9:15 AM - 7CHR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• People's Counsel (Lauer)</li><li>• Department of Housing and Community Affairs (Trombka)</li><li>• NDA: Closing Cost Assistance (Trombka)</li><li>• NDA: Housing Opportunities Commission (Healy)</li></ul>



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Monday, March 24, 2003***

Item Number	Note	Staff
PS Items # 1, 2 & 3	These packet items will be available on Friday, March 21st.	McMillan